

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
WESTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 18-00293-01,02,03,18-CR-W-DGK

GERALD L. GINNINGS, (01),  
TREVOR SCOTT SPARKS, (02),  
MARKUS MICHAEL A. PATTERSON, (03),  
and  
LOGAN TANNER LAWS, (18),

Defendants.

**GOVERNMENT’S WITNESS LIST**

The United States of America by the undersigned counsel hereby files the following list of witnesses, which the Government may call at trial. The Government reserves the right to amend or supplement this witness list before and during trial.

1. U.S. v. Ginnings, et al. Cooperating Defendant #2, VA  
Contact through the United States Attorney’s Office
2. U.S. v. Bailey, et al. Cooperating Defendant #17, TB  
Contact through the United States Attorney’s Office
3. Sergeant Aaron Benson  
Kansas City, Missouri Police Department
4. Cooperating Witness II, RB  
Contact through the United States Attorney’s Office
5. Special Agent Joel D. Bingaman  
Federal Bureau of Investigation – St. Louis Field Office
6. Sergeant Doug Blodgett  
Jackson County, Missouri Sheriff’s Department

7. Cooperating Witness G, SB  
Contact through the United States Attorney's Office
8. Officer Paul Brooks  
Grandview, MO Police Department
9. Detective Edward Caballero  
Kansas City, Missouri Police Department
10. Coroner Dr. R. Chandra  
Lafayette County, MO
11. Cooperating Witness PP, DC  
Contact through the United States Attorney's Office
12. Cooperating Witness AA, MC  
Contact through the United States Attorney's Office
13. U.S. v. Bailey, et al. Cooperating Defendant #21, AC  
Contact through the United States Attorney's Office
14. Special Agent Ryan Cornelius  
Federal Bureau of Investigation – Kansas City, MO Field Office
15. Officer Dustin Davis  
St. James, Missouri Police Department
16. Special Agent William J. Dorsey  
Federal Bureau of Investigation – St. Louis, MO Field Office
17. Cooperating Witness Q, MF  
Contact through the United States Attorney's Office
18. U.S. v. Bailey, et al. Cooperating Defendant #20, DF  
Contact through the United States Attorney's Office
19. Cooperating Witness J, KG  
Contact through the United States Attorney's Office
20. Cooperating Witness D, JG  
Contact through the United States Attorney's Office

21. Kirk Harding  
605 SW 15th Terrace  
Lee's Summit, MO 64081
22. Cooperating Witness L, JH  
Contact through the United States Attorney's Office
23. Cooperating Witness S, SH  
Contact through the United States Attorney's Office
24. U.S. v. Bailey, et al. Cooperating Defendant #22, MH  
Contract through the United States Attorney's Office
25. Detective Cory Horalek  
Kansas City, Missouri Police Department
26. Officer Roger Jarrett  
St. James, Missouri Police Department
27. Officer Johns  
Kansas City, Missouri Police Department
28. U.S. v. Ginnings, et al. Cooperating Defendant #1, GJ  
Contact through the United States Attorney's Office
29. Special Agent Ellen Judy  
Federal Bureau of Investigation – Kansas City, MO Field Office
30. U.S. v. Ginnings, et al. Cooperating Defendant #28, PK  
Contact through the United States Attorney's Office
31. U.S. v. Ginnings, et al. Cooperating Defendant #9, BK  
Contact through the United States Attorney's Office
32. Dr. Alexandra R. Klales  
Washburn University  
1700 SW College Avenue  
Topeka, KS 66621
33. U.S. v. Bailey, et al. Cooperating Defendant #18, JL  
Contact through the United States Attorney's Office

34. Deputy Kenneth Lewie  
Lafayette County, Missouri Sheriff's Office
35. U.S. v. Ginnings, et al. Cooperating Defendant #7, AM  
Contact through the United States Attorney's Office
36. Adam Mallory  
Formerly Sni Valley Fire Fighter  
1600 S. Broadway  
Oak Grove, MO 64075
37. Trooper M.T. Manley  
Missouri State Highway Patrol
38. Metro PCS Manager  
2605 Independence Avenue  
Kansas City, MO 64124
39. Special Agent Trisha McCormick  
Federal Bureau of Investigation – Kansas City, Missouri Field Office
40. U.S. v. Ginnings, et al. Cooperating Defendant #11, KM  
Contact through the United States Attorney's Office
41. U.S. v. Ginnings, et al. Cooperating Defendant #12, MM  
Contact through the United States Attorney's Office
42. Cooperating Witness C, RM  
Contact through the United States Attorney's Office
43. Corporal Franklin McDevitt  
Raytown, Missouri Police Department
44. Cooperating Witness B, RM  
Contact through the United States Attorney's Office
45. Special Agent Robert Millier  
Bureau of Alcohol, Tobacco, Firearms, and Explosives
46. Detective Scott Mullens  
Kansas City, Missouri Police Department

47. U.S. v. Ginnings, et al. Cooperating Defendant #13, PM  
Contact through the United States Attorney's Office
48. Robert A. Ontman  
811 Elmwood Avenue  
Kansas City, Missouri 64123
49. U.S. v. Ginnings, et al. Cooperating Defendant #24, CP  
Contact through the United States Attorney's Office
50. Cooperating Witness O, TP  
Contact through the United States Attorney's Office
51. Cooperating Witness MM, NP  
Contact through the United States Attorney's Office
52. Officer Chad Pfaff  
Kansas City, Missouri Police Department
53. Shane Thomas Pierce  
1006 Benjamin Boulevard  
St. James, MO 65559
54. Dr. B. Robert Pietak  
Office of the Jackson County Medical Examiner
55. Cooperating Witness CC, BP  
Contact through the United States Attorney's Office
56. Trooper Tony Puzzuti  
Missouri State Highway Patrol
57. Cooperating Witness F, DR  
Contact through the United States Attorney's Office
58. Cooperating Witness E, MR  
Contact through the United States Attorney's Office
59. U.S. v. Ginnings, et al. Cooperating Defendant #4, DR  
Contact through the United States Attorney's Office

60. U.S. v. Ginnings, et al. Cooperating Defendant #14, CR  
Contact through the United States Attorney's Office
61. Cooperating Witness KK, AR  
Contact through the United States Attorney's Office
62. Captain Michelle Rogers  
Raytown, Missouri Police Department
63. Officer Thomas Saccardi  
Raytown, Missouri Police Department
64. Myrna Saenz  
Kansas City, MO
65. U.S. v. Ginnings, et al. Cooperating Defendant #6, LS  
Contact through the United States Attorney's Office
66. Deputy C. Schroer  
Lafayette County, Missouri Sheriff's Office
67. Raymond Sessions  
106 17th Street  
Greenwood, MO 64034
68. Sergeant Chris Shrout  
Raytown, Missouri Police Department
69. Cooperating Witness EE, DS  
Contact through the United States Attorney's Office
70. Laura Smith  
2613 Planeview Terrace  
Alton, IL 62002
71. Richard D. Spurlock  
322 Drury Avenue  
Kansas City, MO 64123

72. Trooper Glenn Suschanke  
Missouri State Highway Patrol
73. Marius C. Tarau  
Deputy Medical Examiner  
Office of the Jackson County Medical Examiner
74. Trooper Fred Taylor  
Missouri State Highway Patrol
75. Shari Ann Taylor  
305 NW 39th Street  
Blue Springs, MO 64015
76. Detective Thomas  
Kansas City, Missouri Police Department
77. U.S. v. Ginnings, et al. Cooperating Defendant #5, ST  
Contact through the United States Attorney's Office
78. Deputy Nate Tretter  
Lafayette County, Missouri Sheriff's Department
79. U.S. v. Ginnings, et al. Cooperating Defendant #3, LW  
Contact through the United States Attorney's Office
80. Detective Logan Waterworth  
Independence, Missouri Police Department
81. U.S. v. Ginnings, et al. Cooperating Defendant #15, AW  
Contact through the United States Attorney's Office
82. U.S. v. Bailey, et al. Cooperating Defendant #30, HW
83. Officer Michael Watson  
St. James, Missouri Police Department
84. Cooperating Witness A, JW  
Contact through the United States Attorney's Office
85. U.S. v. Bailey, et al. Cooperating Defendant #19, CW  
Contact through the United States Attorney's Office

86. U.S. v. Bailey, et al. Cooperating Defendant #27, MW  
Contact through the United States Attorney's Office

87. Cooperating Witness K, SW  
Contact through the United States Attorney's Office

88. Trooper Isiah Willis  
Missouri State Highway Patrol

89. U.S. v. Ginnings, et al. Cooperating Defendant #16, MZ  
Contact through the United States Attorney's Office

Respectfully submitted,

Teresa A. Moore  
United States Attorney

By */s/Bruce Rhoades*

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Charles Evans Whittaker Courthouse  
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### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a copy of the foregoing was delivered on October 3, 2022, to the CM-ECF system of the United States District Court for the Western District of Missouri for electronic delivery to all counsel of record.

*/s/Bruce Rhoades*

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Bruce Rhoades  
Assistant United States Attorney